

Farrukh Furkatovitch FAYZIMATOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	29.07.2021

Names (6)

Last name/Name	FAYZIMATOV
First name/Name	Farrukh Furkatovitch
Full name/Name	Farrukh Furkatovitch FAYZIMATOV
Type	Name

Last name/Name	SHAMI
First name/Name	Faruq
Full name/Name	Faruq SHAMI
Type	Alias
Quality	Strong

Last name/Name	AL-SHAMI
First name/Name	Faruk
Full name/Name	Faruk AL-SHAMI
Type	Alias
Quality	Strong

Last name/Name	SHAMI
First name/Name	Faruk
Full name/Name	Faruk SHAMI
Type	Alias
Quality	Strong

Last name/Name	ASH-SHAMI
First name/Name	Faruk
Full name/Name	Faruk ASH-SHAMI

Type	Alias
Quality	Strong
Last name/Name	FAYZIMATOV
First name/Name	Faruk Furkatovich
Full name/Name	Faruk Furkatovich FAYZIMATOV
Type	Alias
Quality	Strong

Addresses (1)

City	Idlib
Country	Syrian Arab Republic
Full address	Idlib, Syria

Birth data (1)

Birthdate	1996-03-02
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Identification documents (2)

Type	Digital Currency Address - XBT: 17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 13:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.